



CS/BSE/026/2024

Dated 05th September, 2024

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of outcome of Board Meeting held on even date – reg.

Ref: Regulation 33 of SEBI (LODR) Regulations, 2015

Scrip Code: 538922

With reference to the above cited subject, we wish to inform you that the Board of Directors at their Board Meeting held on even date has inter-alia

- a) Appointed Mr. Chennaiah Athota as an Additional Director designated as Independent Director of the company subject to the approval of members;
- b) Decided to convene 30th Annual General Meeting of the Company on Monday, the 30th September, 2024 at 10.00 AM at Film Nagar Cultural Centre, Hall No.3, Road No.6, Film Nagar, Hyderabad, Telangana– 500096, India.

The meeting of the Board of Directors of the Company commenced at 03.30 p.m. and concluded at 5.00 p.m.

Request you to take the above information on record.

Thanking you,

Yours Sincerely,



RAVI VISHNU
MANAGING DIRECTOR
DIN: 01144902
Encl: As above

COSYN LIMITED

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